



City of Burlington

City Hall - 300 N. Pine Street
Burlington, Wisconsin 53105-1460
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AMENDED AGENDA COMMITTEE OF THE WHOLE CITY OF BURLINGTON

Tuesday, November 20, 2007, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Claude Lois
John Thate, Alderman 1st District
Robert Prailes, Alderman, 1st District
Robert Miller, Council President and Alderman, 2nd District
Peter Girolamo, Alderman, 2nd District
Tom Vos, Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Kent Strong, Alderman, 4th District
Katie Simenson, Alderman, 4th District

1. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes from November 6, 2007 and the November 13, 2007 Special Meeting.
4. **Topic:** Resolution 4175(70) approving an amendment to the City's Health Care Plan by clarifying the City's BESTflex Plan and HSA Plan. This item is scheduled for the December 4, 2007 Common Council meeting for consideration.
5. **Topic:** Resolution 4176(71) Approving a Snow Removal Policy for 2007-2008. This item is scheduled for the December 4, 2007 Common Council meeting for consideration.
6. **Topic:** Resolution 4177(72) approving Contract Change Order Number Two for a reduction of the contract price in the amount of \$14,672.35 for the Municipal Well #11 Pump House project. This item is scheduled for the December 4, 2007 Common Council meeting for consideration.

7. **Topic:** Resolution 4179(74) approving Contract Change Order Number Three for an increase in the contract price in the amount of \$10,384.06 for the 2007 Street and Sidewalk Improvement Program. This item is scheduled for the December 4, 2007 Common Council meeting for consideration.
8. **Topic:** Ordinance 1847(20) amending the Official Traffic Map to add a stop sign on Old Spruce Road at Teut Road. This item is scheduled for the December 4, 2007 Common Council meeting for consideration.
9. **Topic:** Discussion regarding a plan to apply changes to the City Compost Site. Council is asked to give direction for implementation of this plan.
10. **Topic:** Motion 07-584 for consideration of Council's approval for Baseball 2000 to install a new scoreboard at Beaumont Park. Due to the timeliness of this issue, it is being placed on tonight's Common Council meeting for consideration.
11. **Topic:** Resolution 4180(75) approving a Tax Increment District (TID) Number Three Development Agreement between the City of Burlington and PBJC Tires Investors, LLC. Due to the timeliness of the item, it is being placed on tonight's Common Council meeting for consideration.
12. **Topic:** Resolution 4181(76) approving an Option to Purchase Land Agreement from the City of Burlington. Due to the timeliness of the item, it is being placed on tonight's Common Council meeting for consideration.
13. **Topic:** Discussion regarding a potential revision to the City of Burlington Municipal Code, Section 315-130.1, "*Additional standards and requirements for specific conditional uses*" in reference to buildings exceeding 60,000 square feet. If Council concurs, an ordinance for this item will be placed on the December 4, 2007 Committee of the Whole meeting, with a Public Hearing and Council consideration at the December 18, 2007 Common Council meeting.
14. **Topic:** Motion 07-585 to consider approving the relocation of the City Dog Park to a designated area south of St. Mary's Park off of Calumet Street. Due to the timeliness of this item, it is being placed on tonight's Common Council meeting for consideration.
15. **Topic:** Ordinance 1849(22) to amend Sections 104-8 and 234-2B of the Code of the City of Burlington to allow dogs in designated parks. Due to the timeliness of this item, it is being placed on tonight's Common Council meeting for consideration.
16. Other Matters.
17. Adjourn.

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.